2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 8:00 am Secretary of State **DOCUMENT # P05000142345** 1. Entity Name 02-07-2007 90058 001 ***450.00 **DELRAY CONSIGNMENT INC** Principal Place of Business Mailing Address 1340 N FEDERAL HIGHWAY 1340 N FEDERAL HIGHWAY DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0628229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTON, RECHNER DO NOT WRITE 12 N SWINTON CIRCLE DELRAY BEACH, FL 33444 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANTON, RECHNER III 12 N SWINTON CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 VP TITLE ANTON, RECHNER NAME STREET ADDRESS 12 N SWINTON CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484 SECT PHYLLIS, ALEXANDER STREET ADDRESS 12 N SWINTON CIRCLE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address,

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIN

FILED